

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION  
Honorable Edward J. Davila  
Courtroom 4 - 5th Floor**

**TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*  
CASE NUMBER: 5:18-CR-00258-2 EJD**

**Minute Order**

Date: July 7, 2022  
Time in Court: (11:47-12:02 PM; 12:24-12:36 PM)  
**TOTAL Time: 27 min**

Courtroom Deputy Clerk: Cheré Robinson  
Court Reporter: Irene Rodriguez

---

**APPEARANCES:**

Plaintiff Attorney(s) present: Jeffrey Schenk, John Bostic, Robert Leach  
Also present: Paralegal – Maddi Wachs

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,  
Aaron Brecher, Shawn Estrada

Also present: Ramesh Sunny Balwani (out-of-custody)

---

**PROCEEDINGS:**

**Jury Trial (Day 46)**

11:47 am Further Jury Trial held. Jury deliberations resumed. Jury Verdict rendered.

11:57 am Jury Verdict: Guilty on Counts 1-12 of the Third Superseding Indictment.

12:24 pm Court in Session with Counsel out of presence of Jury.

12:27 pm The Court refers the matter to the Probation Department for preparation of a Pre-Sentencing Report and sets Sentencing for November 15, 2022, at 10:00 AM. Court will increase bond to \$750,000, and bond package due by July 14, 2022.

Defendant to remain on current pretrial conditions.

Counsel to meet and confer and present the Court with a proposed briefing schedule on Rule 29 Motion.

12:36 pm Court adjourns. Jury trial completed.